



***Regular Session &
Organizational Meeting***

***April 19, 2011
6:00 p.m.***

City Municipal Building

- I. Call to Order**
- II. Roll Call**
- III. Approval or Correction of Minutes for the Meeting Held April 4, 2011**
- IV. Petitions and Communications – Citizen Comment**
 - 1. Discussion of Any Topic Brought Before the Council During Petitions and Communications
- V. Report of Standing Committees**
 - Public Safety Committee (Baumgartner)
 - 1. Committee Report
 - Public Works Committee (Jensen)
 - 1. Committee Report
 - Fire District (Jensen)
 - 1. Committee Report
- VI. Report of City Officers**
 - 1. Mayor
 - a. Proclamation – Sexual Assault Awareness Month
 - 2. Administrator
 - a. City Projects Update
 - 3. City Attorney
 - 4. Police Chief
 - a. Department Update
 - 5. Street Superintendent
 - a. Department Update
- VII. Old and Unfinished Business**
 - 1. Authorize Issuance of Fermented Malt Beverage and Intoxicating Liquor License – Dolgencorp, LLC

VIII. New Business

1. Recognition of Outgoing Council Members and Seat New Council Members
2. Administration of Oath of Office to Newly Elected Alderpersons
JanAlyn Baumgartner, Mayor
Roger Marti, representing Ward 1, District 1
Holly Manthey, representing Ward 2, District 2
Wilbur Jensen, representing Wards 3, 4 & 5, District 3
3. Roll Call of New Council
4. Approve Mayor's Appointment of Alderperson to Aldermanic District 2
5. Administration of Oath of Office to Newly Appointed Alderperson – District 2
6. Approve Mayoral Appointments
7. Election of Council President
8. Elect Council Member to the City Planning Commission
9. Introduce/Adopt Resolutions for Designated Public Depositories
Grand Marsh State Bank
Marshall & Ilsley Bank
Nekoosa Port Edwards State Bank
Royal Bank
10. Authorize Issuance of Fermented Malt Beverage and Intoxicating Liquor License – Adams Deli & European Sausage Shop, LLC
11. Approve Issuance of Operator License
12. Approve Liberty Street Improvement Quote – D.L. Gasser
13. Approve Bid Document Preparation and Bid Advertisement for East Ann Street Improvement Work
14. Approve Little League Contract
15. Proclamation – Municipal Clerks Week
16. Approve Payment of Bills

IX. Adjourn

(Persons requiring additional services to participate in any public meeting should contact the Clerk/Treasurer's Office for assistance prior to the meeting.)

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